

AGENDA
Certificate of Need Task Force Conference Call

February 8, 2006, 4:00 pm to 5:30 pm

Conference Call Number: 877-597-2663 --- ID Number: 4298272

MEMBERS: Senator Alex Deccio, Senator Pat Thibaudeau, Representative Barbara Bailey, Representative Eileen Cody, Norm Charney, Dorothy Graham, Steve Hill, Denise Hopkins, Kathy Marshall, Palmer Pollock, Mary Selecky, Jon Smiley, Robby Stern, Cindy Watts, Rick Woods, Janet Varon

STAFF: Nancy Fisher, MD, Linda Glaeser, Tom Piper, Gary Fugere, Bev Skinner

CON Mission: To research, study, stakeholder, review and prepare recommendations, to the Governor and appropriate legislative committees, to improve and update the Certificate of Need Program for Washington State as described in Chapter 70.38 RCW, incorporating strategies that focus on quality, cost, and access.

CON Goal: Continue: Development of Values Statement
Continue: Draft recommendations related to:

- CON purpose and goal
- CON review criteria

Develop additional questions for TAC related to:

- CON scope of coverage

Reading in Preparation for Meeting:

- ESSHB 1688 Section 3.2
- RCW 70.38.015

Allotted Time	Topic	Lead	Desired Outcome
4:00 – 4:05	Call to Order, Role Call	Linda Glaeser	<ul style="list-style-type: none">• Establish Quorum
4:05 – 4:10	Review of Minutes from 1/25/06 Task Force Meeting	Cindy Watts	<ul style="list-style-type: none">• Approve
4:10 – 4:15	Resignation of TAC members: <ul style="list-style-type: none">• Scott Scherer• Lloyd Smith	Linda Glaeser	<ul style="list-style-type: none">• Confirm process for inclusion of represented perspectives

4:15 – 4:20	Legislative Update	Nancy Fisher	<ul style="list-style-type: none"> Information
4:20 – 4:25	Review of Discussion related to Vision Statement and Draft Recommendations concerning: <ul style="list-style-type: none"> CON purpose and goal CON review criteria Reading Reference: Summary of CON TF Discussion 1/3/06 and 1/25/06 – Section: Areas of Concurrence	Nancy Fisher	<ul style="list-style-type: none"> Review and reestablish foundation for discussion
4:25 – 4:40	Discussion of Revised Value Statement Reading Reference: Summary of CON TF Discussion 1/3/06 and 1/25/06 – Section: Areas for Further Discussion, Item A. Values	Cindy Watts	<ul style="list-style-type: none"> Establish foundation for ongoing future discussions
4:40 – 5:05	Discussion (cont.): Draft Recommendations related to: <ul style="list-style-type: none"> CON purpose and goal CON review criteria Reading Reference: Summary of CON TF Discussion 1/3/06 and 1/25/06 – Section: Areas for Further Discussion, Item B. Purpose, C. Goals, and D. Review Criteria	Tom Piper	<ul style="list-style-type: none"> Confirm Draft Recommendations related to: <ul style="list-style-type: none"> CON purpose CON goal(s) CON review criteria Follow-up assignment to TAC
5:05 – 5:20	Discussion: Additional Questions for TAC related to: <ul style="list-style-type: none"> CON scope of covered services Reading Reference: ESSHB 1688 Section 3.2 and RCW 70.38.015	Tom Piper	<ul style="list-style-type: none"> Assignments to TAC related to: <ul style="list-style-type: none"> CON scope of services
5:20 – 5:25	Public Comment (limit - 3 minutes each person)	Linda Glaeser	<ul style="list-style-type: none"> Respond to questions and/or provide information
5:25 – 5:30	Meeting Wrap-up <ul style="list-style-type: none"> Confirm assignments and schedule Next Meeting Plus/Delta 	Gary Fugere	<ul style="list-style-type: none"> Check and understand Confirm Evaluation
5:30	Adjourn		